



Report of Scrutinizers

To,
The Chairman
Baliraja Sakhar Karkhana Limited
Pune

Ref: Extra-Ordinary General Meeting (EOGM) of the members of Baliraja Sakhar Karkhana Limited held on Saturday, 2nd March, 2023, at "Shraddha House", CTS No. 1206A/1, Plot No. 887-A, Shirole Road, Off J.M. Road, Shivajinagar, Pune 411004

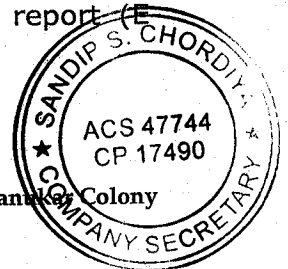
Dear Sir

I, SANDIP S. CHORDIYA, Practicing Company Secretary (M. No. 47744, CoP 17490), have been appointed as the Scrutinizer by

- a. The board of directors of M/s Baliraja Sakhar Karkhana Limited, vide resolution dated 01st Day of February 2024, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 to conduct the electronic voting process held between Wednesday, 28th February, 2024 (9:00 am) and ended on Friday 01st March, 2024 (5:00 pm)
- b. The Chairman of the Extra-Ordinary General Meeting on poll under the provisions of the section 109 of the Companies Act, 2013 read with rules 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice of Extra-Ordinary General Meeting of the members of Baliraja Sakhar Karkhana Limited, held on Saturday, 2nd March, 2023, at 11.30 A.M. at the registered office of the Company at "Shraddha House", CTS No. 1206A/1, Plot No. 887-A, Shirole Road, Off J.M. Road, Shivajinagar, Pune 411004.

Based on the poll conducted at Extra-Ordinary General Meeting and based on the data downloaded from official website of the KFin Technologies Private Limited (Formerly known as Karvy Fintech Pvt Ltd) for E-Voting process, we now submit the combined report (E voting and Poll) as under:

Office Address: Office No. 1, Virkar Complex, Near Dahanukar Circle, Lane No. 6, Dahanukar Colony
Kothrud, Pune - 411038.





CS Sandip Chordiya

Company Secretary

Item No. 1

ALTERATION OF MEMORANDUM OF ASSOCIATION ('MOA') OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Number of member svoted in e-voting	Number of votes cast-shares-(e-voting)	Number of members/proxies voted-poll	Number of votes cast-poll	Total No. of votes cast through e-voting and poll	% of total number of valid votes cast
0	0	8	85893460	85893460	100

*Number of members present and voting includes both Equity and Preference Shareholders

(ii) Voted **against** the resolution:

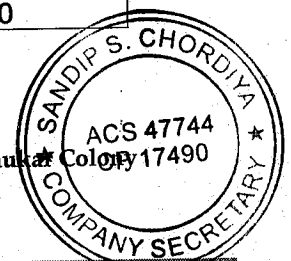
Number of members voted in e-voting	Number of votes cast-shares-(e-voting)	Number of members/proxies voted-poll	Number of votes cast-poll	Total No. of votes cast through e-voting and poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) **Invalid** Votes:

Number of members voted in e-voting	Number of votes cast-shares-(e-voting)	Number of members/proxies voted-poll	Number of votes cast-poll	Total No. of votes cast through e-voting and poll	% of total number of valid votes cast
0	0	0	0	0	0

RESULT:

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CS Sandip Chordiya

Company Secretary

AS THE NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION WAS MORE THAN THE NUMBER OF VOTES CAST AGAINST, WE REPORT THAT THE ORDINARY RESOLUTION WITH REGARD TO ITEM NO. 1 AS SET OUT IN THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT

Item No. 2

ALTERATION OF ARTICLES OF ASSOCIATION ('AOA') OF THE COMPANY :

(i) Voted **in favour** of the resolution:

Number of member svoted in e-voting	Number of votes cast-shares-(e-voting)	Number of members/proxiesvoted-poll	Number of votes cast-poll	Total No. of votes cast through e-voting and poll	% of total number of valid votes cast
0	0	8	85893460	85893460	100

*Number of members present and voting includes both Equity and Preference Shareholders

(ii) Voted **against** the resolution:

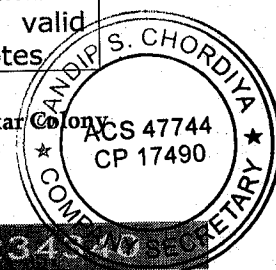
Number of members voted in e-voting	Number of votes cast-shares-(e-voting)	Number of members/proxies voted-poll	Number of votes cast-poll	Total No. of votes cast through e-voting and poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) **Invalid** Votes:

Number of members voted in e-voting	Number of votes cast-shares-(e-voting)	Number of members/proxies voted-poll	Number of votes cast-poll	Total No. of votes cast through	% of total number of valid votes

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✉ : cssandipchordiya@gmail.com | ☎ : +91 9766234340





CS Sandip Chordiya

Company Secretary

	voting)			e- voting and poll	cast
0	0	0	0	0	0

RESULT:

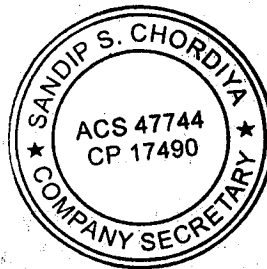
AS THE NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION WAS MORE THAN THE NUMBER OF VOTES CAST AGAINST, WE REPORT THAT THE ORDINARY RESOLUTION WITH REGARD TO ITEM NO. 2 AS SET OUT IN THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT

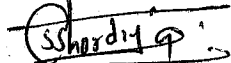
List of shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant record relating to E-voting and poll papers were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Pune
Date: 02.03.2024
UDIN: A047744E003528573




CS Sandip S. Chordiya
M. NO. 47744
COP : 17490

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